



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Chief Administrative Officer

At the Budget Deliberations held June 21, 2004, the Board took the following action:

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The following matter was called up for consideration:

Approval of miscellaneous actions as follows:

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
2. Until otherwise ordered by the Board, instruct County Counsel to review, and authorize the Executive Director of the Los Angeles County Arts Commission to sign contracts with those arts organizations for which appropriations have been approved by the Board for the Organizational Grant Programs; also authorize the Executive Director to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; authorize the Executive Director to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Arts Commission, including compensation for technical assistance providers, and production related activities for the Holiday Celebration and John Anson Ford Amphitheater;
3. Until otherwise ordered by the Board, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;

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4. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer;
5. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000 per quarter;
6. Authorize the Chief Administrative Officer to approve transfers of appropriations within the Department of Health Services General Fund and Enterprise Fund Hospital budget units up to \$1,000,000 per quarter;
7. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court Districts and Central Court Operations. Authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;
8. Until otherwise ordered by the Board, authorize the Chief Administrative Officer and the Auditor-Controller to make appropriation adjustments between budget units based on actual payroll experience at the time of payment, to implement the Board's policy to reduce the County's reliance on excess retirement system earnings; and
9. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified agreements for Fiscal Year 2004-05:
 - Music Center Operating Services Agreement No. 70482 dated December 23, 1996, as amended September 14, 1999: Building Maintenance - \$2,015,000; Custodial Service - \$1,135,000; Grounds Maintenance - \$102,000; Usher Services - \$1,149,000; and Security Services - \$1,669,000, for a total of \$6,070,000.

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- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended September 14, 1999 and as amended by the Second Amendment to Walt Disney Hall Maintenance and Operation Agreement dated June 23, 2003:
Building Maintenance - \$1,144,000; Custodial Service - \$595,000;
Grounds Maintenance - \$116,000; Usher Services - \$754,000;
and Security Services - \$2,086,000, for a total of \$4,695,000.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board approved the aforementioned recommendations.

06-21-04 Item 20

Copies distributed:

- Each Supervisor
- County Counsel
- Director of Health Services
- Executive Officer/Clerk of the Superior Court
- Executive Director, Los Angeles County
Arts Commission
- President, Music Center